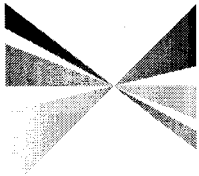


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Ventura County Transportation Commission:
Keith Millhouse, Moorpark

MEETING OF THE

ADMINISTRATION COMMITTEE

PLEASE NOTE CHANGE IN DATE

**Monday, October 10, 2005
9:00 a.m. – 10:15 a.m.**

SCAG Offices

818 W. 7th Street, 12th Floor

San Bernardino Conference Room A&B

Los Angeles, California 90017

213. 236.1800

Agenda Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or taylor@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

ADMINISTRATION COMMITTEE

AGENDA

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TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Dennis Washburn,
Vice Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **CONSENT CALENDAR**

3.1 **Approval Item**

3.1.1 Approve Minutes of September 1, 2005 54
Attachment

3.1.2 Contracts Over \$250,000 10
RC Attachment

3.1.3 California Association of Governments 11
(CALGOC) Membership Dues
RC Attachment

3.1.4 National Association of Regional Councils 15
(NARC) Membership Dues
RC Attachment

3.2 **Receive and File**

3.2.1 Purchase Orders/Contracts \$5,000 to \$250,000



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

i

ADMINISTRATION COMMITTEE

AGENDA

		PAGE #	TIME
4.0	<u>ACTION ITEMS</u>		
4.1	<u>Reimbursement for RC Travel for FY 04/05</u> RC Attachment Recommended Action: Approve	Heather Copp, CFO, SCAG 20	5 minutes
4.2	<u>Subregional Indirect Cost Reimbursement Policy</u> RC Attachment Recommended Action: Approve revised policy.	Heather Copp, CFO, SCAG 21	5 minutes
4.3	<u>Sponsorship of CALSTART'S 2nd 2020: California's Transportation Energy Future Conference</u> RC Attachment Recommended Action: Approve	Sylvia Patsaouras, SCAG Staff 23	5 minutes
4.4	<u>FY 06/07 Priorities/Outcomes</u> RC Attachment Recommended Action: Approve	Janet Henderson, SCAG Staff 47	15 minutes
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>Monthly Financial Report</u> RC Attachment	Heather Copp, CFO 30	10 minutes
5.2	<u>CFO Report</u>	Heather Copp, CFO	5 minutes



ADMINISTRATION COMMITTEE

AGENDA

PAGE #

TIME

6.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

7.0 ANNOUNCEMENTS

8.0 ADJOURNMENT

The next meeting of the Administration Committee will be held at the SCAG offices on Thursday, November 3, 2005

